

CITY OF HIALEAH
CHARTER SCHOOL
OVERSIGHT COMMITTEE

Mayor Esteban Bovo, Jr., Chair
Carl Zogby, Vice Chair
Monica Perez, Secretary/Treasurer



Committee Members:

Bryan Calvo
Oscar De la Rosa
Jacqueline Garcia-Roves
Luis Rodriguez
Jesus Tundidor

MEETING OF THE CHARTER SCHOOL OVERSIGHT COMMITTEE
AGENDA

December 14, 2021

6:30 p.m.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

A. The invocation is to be led by Marbelys Fatjo, City Clerk.

4. **PLEDGE OF ALLEGIANCE**

A. The Pledge of Allegiance to be held by Committee Member Calvo.

5. **MEETING GUIDELINES**

The following guidelines apply to today's Charter School Oversight Committee Meeting:

- **ALL LOBBYISTS MUST REGISTER WITH THE CITY CLERK**
- As a courtesy to others, please refrain from using cellular telephones or other similar electronic devices in the Council Chamber.

- A maximum of three (3) speakers in favor and three (3) speakers in opposition will be allowed to address the Council on any one item. Each speaker's comments will be limited to three (3) minutes.
- No signs or placards, in support of or in opposition to an item or speaker, shall be permitted within the Council Chamber.
- Any person, whether participating via the web platform, telephonic conferencing or physical presence at City Hall, interested in making comments or posing questions on matters of public concern or on any item on the agenda, may do so during the meeting.
- Members of the public may address the City Council on any item pertaining to City business during the Comments and Questions portion of the meeting. A member of the public is limited to one appearance before the City Council and the speaker's comments will be limited to three (3) minutes.
- The public can view public meetings on the City's Facebook page (@CityofHialeah).
- Members of the public may hear the meeting live through telephonic conferencing using any telephone or cellular phone service. A smart device or computer are not necessary to participate in the meeting if you join by phone.
- All persons participating via the web platform will be muted during the meeting until called upon to be heard. Participation through Zoom requires a computer or smart mobile device with a microphone and web camera. The participant may elect to participate in the meeting using audio only or appear through both audio and video. The video function of all participants appearing through video will be turned off until called upon to be heard.

6. COMMENTS AND QUESTIONS

7. ANNOUNCEMENT OF AMENDMENTS/CORRECTIONS TO THE AGENDA

8. CONSENT AGENDA

All items listed with letter designations are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Committee Member or a resident so requests, in which case the item(s) will be removed from the consent agenda and considered along with the regular order of business.

- A. Request permission to approve the minutes of the City of Hialeah Charter School Oversight Committee Meeting for **September 28, 2021**.

- B.** Request permission to approve the executed Miami Dade County Public Schools, Charter School Attestation form regarding employee contracts.
- C.** Request permission to approve the executed Miami Dade County Public Schools, Additional Safe Schools Allocation Budget Narrative and certification form.
- D.** Request permission to approve the executed 2021-2022 School Improvement Process (SIP) Signature page and the School Improvement Plan.
- E.** Request permission to approve the executed Addendum to Engagement Letter with Carballo Fierman Llerena & Garcia LLP.
- F.** Request permission to approve the executed representation letter in connection with the City of Hialeah Charter School audit of Financial Statements with Carballo Fierman Llerena & Garcia LLP.
- G.** Request permission to approve the executed Florida High School Athletic Association Verification of Student Controlled Open Enrollment Option with Public School District or Charter/Lab School Board form for Alexandra Perez.
- H.** Request permission to approve the executed Restriction/ Disclosure of Employment of Relatives form.
- I.** Request permission to approve the executed Miami Dade County Public Schools Charter School Teacher Salary Increase Allocation Plan Governing Board Certification form.
- J.** Request permission to approve the executed Miami Dade County Public Schools 2021-2022 Charter School Teacher/Administrator Evaluation System Declaration Form.
- K.** Request permission to approve the third executed amendment to the renewal contract with Charter School Contract Between the School Board of Miami-Dade County, Florida and City of Hialeah, Florida.
- L.** Request permission to approve the executed Charter School Policies Affirmation form
- M.** Request permission to approve the executed Miami Dade County Public Schools, Title I Administration Assurance of Accountability and Compliance with Title I Schoolwide Programs Guidelines for the 2021-2022 School Year.
- N.** Request permission to approve the executed Performance Goals Framework form for 2021-2022.
- O.** Resolution of the Charter School Oversight Committee affirming the Mayor and each Council member as members of the Charter School Oversight Committee and further electing Mayor Esteban Bovo Jr., as the Chair; the Council President, currently Carl Zogby, as Vice President, and the Council Vice President, currently Monica Perez, as

Secretary/ Treasurer; Council members Jesus Tundidor, Oscar De la Rosa, Jacqueline Garcia-Roves, Bryan Calvo, and Luis Rodriguez as members of the Charter School Oversight Committee for a term to coincide with the term of office of each.

9. PRESENTATION OF FINANCIAL REPORTS BY ACADEMICA DADE LLC

- A. Request to approve the balance sheet unaudited, general ledger, and statement of revenue, expenditures, and changes in fund balance (unaudited) standard as of September 30, 2021.
- B. Request to approve the City of Hialeah Educational Academy 2021-22 budget as of September 30, 2021.

10. PRINCIPAL'S REPORT

- A. Report from Principal Carlos Alvarez

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- A. Ines Beecher, Director of the City of Hialeah Office of Management and Budget to discuss payment pending of \$712,712.00 for the City of Hialeah Educational Academy Charter School Classroom Addition.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk for assistance no later than two (2) days prior to the proceeding at telephone number (305) 883-5820; if hearing impaired, telephone the Florida Relay Service numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice).

**NEXT CHARTER SCHOOL OVERSIGHT COMMITTEE MEETING:
February 22, 2022 at 6:30 PM**